

Minutes of the Building Committee
Special Meeting
GHS Music Instructional Space and Auditorium Project

Date: March 12, 2014

Location: Turner construction trailer, Greenwich High School

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Laura Erickson (left at 9:25), Joe Ross (by phone, left the meeting at 9:30), Leslie Tarkington, Jackie Welsh, Sandy Waters (arrived at 8:35).

Ex-Officio – Bob Kavee.

Other – Paul Taormina from Turner; John Frangione (left at 8:50), Ron Matten (arrived at 8:40, left at 8:50), and Barbara O’Neill (arrived at 8:50) from BOE.

Jackie Welsh convened the meeting at 8:30 am.

After discussion,

MOTION: Bob moved, and Jackie seconded, a motion authorizing Turner to prepare two change orders, one adding \$12,000 to the contract for AMEC and one subtracting \$12,000 from the contract for CT Masons, for AMEC to acquire a ground heater to defrost frozen soil so that concrete may be poured on it, and further, AMEC is authorized to begin this work immediately.

VOTE: 7-1 (Joe voted against)

MOTION PASSED

There was discussion about the handling of contaminated soil on the construction site.

MOTION: Bob moved, and Jackie seconded, to adjourn the meeting at 9:35 am.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman